

P 96000104532

GIANT CONTRACTING, INC.
2790 S.W. 81st Way, Davie, Florida 33328
(954) 370-2917

April 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment for **GIANT CONTRACTING, INC.**
Document Reference No. P96000104532

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-06/11/97--01017--005
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **GIANT CONTRACTING, INC.** Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the amended Articles of Incorporation to me at your earliest convenience.

Your assistance in this matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


SAVERIO MARRA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GIANT CONTRACTING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

The names and addresses of the members of the Board of Directors are:

SAVERIO MARRA 2790 S.W. 81st Way, Davie, Florida 33328


SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: April 22, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9 day of June, 1997.

Signature 

Saverio Marra
Typed or printed name

Director
Title

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TALLAHASSEE, FLORIDA